

PHRF SAN of DIEGO (PHRF SD)

1220 Rosecrans St. PMB#149
San Diego, California 92106

Agenda

CHAIR: Carolyn Sherman		DATE: March 12, 2024
LOCATION: Southwestern YC and online		Agenda prepared by Fleet Secretary
		In Attendance
Fleet Chair	Carolyn Sherman	Fleet.chair@phrfsandiego.org
Vice Fleet Chair	Oliver Michaelis	fleet.vice.chair@phrfsandiego.org
Past Fleet Chair	Ivan Batanov	past.fleet.chair@phrfsandiego.org
Fleet Secretary	Keith Ericson	fleet.secretary@phrfsandiego.org
Chief Handicapper	David Cattle	chief.handicapper@phrfsandiego.org
Data Systems Officer	Chris Bennett	data.systems.officer@phrfsandiego.org
PR Officer	Eric Heim	public.relations@phrfsandiego.org
Roster Secretary	Sarah Alexander	roster.secretary@phrfsandiego.org
Fleet Scorer	Erik Rogers	measurer-scorer@phrfsandiego.org
Treasurer	Greg Price	treasurer@phrfsandiego.org
Assistant Chief Handicapper	Sandy Renshaw	assistant.handicapper@phrfsandiego.org
Yacht Club Handicapper	Larry Vader Ploeg, SGYC	larry.van@yahoo.com
Yacht Club Handicapper	Jerry M Lewis, CRA	jerrymlewis@cox.net
Yacht Club Handicapper	Pete Andreasen, CYC	pandreassen1@gmail.com
Yacht Club Handicapper	Carolyn Sherman, SWYC	cmaidn@yahoo.com
Yacht Club Handicapper	Bram Arnold NYCSD	bramjr47@gmail.com

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Yacht Club Handicapper	Erik Rogers, SDYC		erikrogers018@gmail.com
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CA 92106

www.phrfsandiego.org

Agenda for the regular monthly Fleet Executive Board and Handicap Board
Meeting Tuesday, March 12, 2024 - 1800/6:00PM at SWYC and online

- FLEET EXECUTIVE BOARD BUSINESS MEETING
- Call to Order 1800
- Roll Call
- Fleet Officers:
- Club Handicappers:
- Confirm Quorum – *A quorum is constituted by the presence of 50% of the filled positions of Fleet Officers.*
- Additional attendees:
- STANDING REPORTS
 - Fleet Chairman:
 - Vice Chairman:
 - Fleet Secretary:

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- Roster Secretary:
 - Chief Handicapper:
 - Assistant Chief Handicapper:
 - Fleet Scorer:
 - Data Systems Officer:
 - Public Relations:
 - Past Fleet Chairman:
 - Treasurer:
-
- Approve Minutes from previous meeting 2/13/24

 - RATIFY E-VOTES - NONE

 - OLD BUSINESS

 - New ratings for 2024 using VPP data
 - Assign Board Members and Club Handicappers boats to compare PHRF to VPP
 - Feb. 27th sub-committee meeting findings

 - NEW BUSINESS – NONE

 - Adjourn promptly at 1830 to start next meeting
 - Next Regular Meeting: April 9, **2024**

 - HANDICAP BOARD BUSINESS MEETING

 - Call to Order 1830

 - Roll Call:

 - Fleet Officers:

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- Club Handicappers:
- Additional Attendees:
- Confirm Quorum – *A quorum is constituted by the presence of a quorum of the Executive Board plus representation by a minimum of 3 SDAYC member clubs. The Fleet Executive Board can be counted for the purpose of ensuring representation of the 3 SDAYC member clubs.*
- RATIFY E-VOTES – NONE
- NEW BOATS – 1. Application received by Roster Secretary at least 7 days before meeting. 2. Application complete. 3. Sail number properly obtained from U S Sailing or regionally from SCYA. 4. Dues paid:
 - Andrea, 61667, Norseman 447 – sail number confirmed by U S Sailing – VPP needed
- RATING REVIEWS - Go to this link - <https://docs.google.com/spreadsheets/d/1F1aUibEz7uBzbnn7y--Rf5OJGrXHF00vQWX-vx5Q4ew/edit#gid=1398025280>
 - El Sueno, 46307, Beneteau 47.7M2 – Second Reading – from First Reading: discussion including presentation by owner – current rating with pole no sprit 21/18/15 – motion to change rating to 27/20/17 - *Vote: YES 13, NO zero, abstain 1 - This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on February 13, 2024*
 - Pronto, 60122, J122 – First Reading - See email from < bb.murray@att.net > 1/1/24 – currently 27/21/18 – *presentation by owner – Chief Handicapper recommends 39/33/30 – Vote: YES 10, 1 abstain - This is the first reading and so*

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this change is not yet effective but will be on the agenda as a Second Reading on March 12, 2024

- Athena 52447 – First Reading – currently has two ratings – this review is for M-2 27/21/31 – *presentation by owner – Chief Handicapper recommends 29/24/31 – Vote: YES 9, 1 NO, 1 abstain- This is the first reading and so this change is not yet effective but will be on the agenda as a Second Reading on March 12, 2024*
- **BOATS WITH TEMPORARY TEMPORARY RATINGS ABOUT TO EXPIRE –**
A Temporary Rating may be provided by Chief handicapper in the event a handicap is requested to race in an upcoming race which will take place before a meeting, and the board is unable to vote on the rating (Prior to race). The request should be email approved or voted on at next board meeting to make permanent. In the event at a board meeting where an owner has submitted an application, fees are paid, but the Board believes it does not have sufficient data or information to accurately rate a boat, a Temporary rating may be provided with the understanding the owner should submit race results during the three months to show data, to verify the Temporary Rating. Temporary rating may be adjusted after review of results. In the event the data is not provided the temporary rating will be considered expired at the end of 120 days. A new complete application (Minus Fees) will need to be presented to board to have the boat considered again for a PHRF certificate. The Chief Handicapper may, at his or her discretion, renew the Temporary Rating twice.
- Renewed for 2024 - AURORA, 7235, Jeanneau 53 DS, 75/75/72, 3/31/24
- Renewed for 2024 - Athena, 52447, Beneteau 44.7 M-2, 27/21/31, 3/31/24
- Renewed for 2024 - Creative, USA 103, J111, 39/27/21, 3/31/24
- Renewed for 2024 - Miguelito, 61639, C&C 40-2AC-Mod, 93/90/87, 3/31/24
- Renewed for 2024 - Opportunity, 57214, Beneteau Oceanis 393, 149/143/143, 3/31/24

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- Renewed for 2024 - Uplifted, B-Boat 29, 78/69/63, note owner submitted some race data – 3/31/24
- Renewed for 2024 - Big Louise, 61609, Beneteau Oceanis 46.1 Tall, 85/85/85, 3/31/24
- Renewed for 2024 - Komet, Dehler 106M, 147/147/147, 3/31/24
- Renewed for 2024 - Aeolos, 56440, Beneteau 44.7 M-2, 27/21/31, 3/31/24
- Renewed for 2024 - Aeolos, 56440, Beneteau 44.7 M-3, 24/18/27, 3/31/24
- Renewed for 2024 - **Constellation*s Spirit**, 77648, Catalina 385, 141/138/135, 3/31/24
- Renewed for 2024 - Hen o'the Sea, **57006, Jenneau 349**, 152/152/152, submitted some race results on 2/8/23 – 3/31/24 – *directed to send more results – submitted more race results on 1/10/24*
- Renewed for 2024 - Tick Tock, 22061, Rocket 22, 102/75/66, 3/31/24
- Renewed for 2024 - Cheyenne, 7216, Jeanneau Sun Odyssey 440, 92/87/84, 3/31/24
- Renewed for 2024 - Tenacious, 7531, Beneteau 44.7 First, higher ISP and larger spinnaker, 33/30/30

All temporary ratings that have not been renewed for 2024 will be dropped as of March 12 meeting

- Has not renewed for 2024 - Leto, Jeanneau Sun Odyssey 409, 57221, 129/132/132, 3/31/24

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- Has not renewed for 2024 - Moon Dancer, 7236, Columbia Sabre, 207/207/207, 3/31/24
- Has not renewed for 2024 - Enzo, 8975, Hobie 33, 90/75/72, 3/31/24
- Has not renewed for 2024 - Belle, Jeanneau 349, 154/154/154, submitted some race results on 2/8/23 – 3/31/24 – *directed send more results – submitted more race results on 1/10/24*
- Has not renewed for 2024 - Celeste Marie, 61501, Jeanneau Sun Odyssey 490, 78/72/72, 3/31/24
- Has not renewed for 2024 - Sundance, 46412, Grand Soleil GS 44 - given permanent rating through rating Review - 27/20/22
- Has not renewed for 2024 - **Fiddler's Green**, 11, Express Etchells, 138/138/138, 3/31/24
- Has not renewed for 2024 - Elusive, 7005, Beneteau First 33.7, 135/132/132, 3/31/24
- Has not renewed for 2024 - Astra, 87962, Sciomachen 38, 93/93/93, 3/31/24
- Has not renewed for 2024 - Comfort Zone, Islander 40, 83/81/82, 3/31/24
- Has not renewed for 2024 - Erasmus, 61537, Nautitech Open 40, 75/75/75, 3/31/24
- Has not renewed for 2024 - Miguelito, 61639, C&C 40-2AC, 98/98/96, 3/31/24
- Has not renewed for 2024 - Bonair, 37867, Catalina 27IBTall, 204/201/201, 3/31/24
- Has not renewed for 2024 - Irukandji, 50959, Viper 830, 66/51/39, 2/10/24
- Has not renewed for 2024 - El Sueno, 46307, Beneteau 47.7M, using sprit not pole with asymmetrical spinnaker, 24/21/18, *need VPP to make this effective*

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- REPORTED MODIFICATION
 - NONE

- CRUISING ADJUSTMENTS – formerly known as CONFIGURATION ADJUSTMENTS per PHRF SD Class Rules Appendix F - Go to this link - <https://docs.google.com/spreadsheets/d/1hlu9djNxcG6N76-Rx4KrRu9G58TOejRIIT4u5xiQQgM/edit#gid=1576636413>

 - NONE

Adjourn

Next Meeting April 9, 2024